

**MINUTES OF THE ANNUAL MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH**

The Board of Trustees of the Municipal Building Authority of Murray City, Utah, met on Tuesday, November 15, 2005 in the Council Chambers at the Murray City Center, 5025 South State Street, Murray, Utah. Those in attendance were Jeff Dredge, Robert D. Robertson, Jim Brass, Patricia Griffiths and Krista Dunn. A quorum was present.

**Others in attendance:**

Daniel C. Snarr	Mayor
Carol Heales	City Recorder
Frank Nakamura	City Attorney
Shannon Huff Jacobs	Council Executive Director
Jan Wells	Mayor's Chief of Staff
Michael Wagstaff	Deputy Legislation and Communications
Jennifer Brass	Citizen

The meeting was called to order at 5:15 p.m. by President Jim Brass.

Krista Dunn moved approval of the minutes of the June 14, 2005 meeting. Motion was seconded by Jeff Dredge and unanimously carried.

President Brass declared the meeting open for nomination and election of trustees of the Board of Trustees and officers of the Municipal Building Authority of Murray City, Utah for 2005-2006.

Pat Griffiths moved that the current trustees be re-elected, to-wit: Jeff Dredge, Robert Robertson, Jim Brass, Patricia Griffiths and Krista Dunn. Motion was seconded by Ms. Dunn and passed unanimously.

The President opened nominations for officers of the Board of Trustees of the Municipal Building Authority.

Ms. Dunn nominated Pat Griffiths as President. Seconded by Mr. Dredge. There were no further nominations, and the nomination unanimously passed.

Ms. Griffiths nominated Robert Robertson as Vice President. Seconded by Ms. Dunn, and there being no further nominations, the motion passed unanimously.

Ms. Griffiths nominated Krista Dunn as Secretary. Seconded by Mr. Dredge, and there being no further nominations, the motion passed unanimously.

Ms. Dunn nominated Jeff Dredge as Treasurer. Seconded by Mr. Robertson. There were no further nominations, and the motion unanimously carried.

There being no further business, the meeting adjourned at 5:22 p.m.

Shannon Huff Jacobs  
Executive Director  
Murray City Municipal Council